



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000089170

2. Name of Corporation LKD Energy Corporation

3. Street Address Principal Business Office:

No. and Street: 13 ELM STREET, SUITE 200

City or Town: COHASSET

State: MA

Zip: 02025

Country: USA

4. Business Phone No.

781 383 3200

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

TO ACQUIRE, OWN, MANAGE, OPERATE OR OTHERWISE DEAL WITH FACILITIES INVOLVED IN THE EXTRACTION AND COLLECTION OF LANDFILL GAS.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	A ROBERT RUSSELL III	21 CAROLINA TRAIL MARSHFIELD, MA 02050 USA
SECRETARY	GORDON L DEANE	672 JERUSALEM RD COHASSET, MA 02025 USA
PRESIDENT	THOMAS LINDEN	121 EAST 70 TH STREET NEW YORK, NY 10021 USA
VICE PRESIDENT	GORDON L DEANE	672 JERUSALEM RD COHASSET, MA 02025 USA
DIRECTOR	DOUGLAS M KINNEY	920 E DEERPATH LAKE FOREST, IL 60045 USA
DIRECTOR	THOMAS LINDEN	121 E 70TH STREET NEW YORK, NY 10021 USA
DIRECTOR	GORDON L DEANE	672 JERUSALEM RD COHASSET, MA 02025 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$1.00	1,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 20 Day of February, 2008 at 12:24:40 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By A. ROBERT RUSSELL III
Signature of Authorized Representative of the Corporation

TREASURER
Title

Form No. 630
Revised 09/07

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